

**Mayor**  
Frank Hansen

**Deputy Mayor**  
Terry Anderson

**Councilmembers**  
Gene Fisher  
Chris Wythe  
Ralph Shape  
Joe Brennan  
Don DeHan



**City Manager**  
Bruce A. Rayburn

**Assistant City Manager**  
Craig R. Ward

**City Attorney**  
Mary E. Mirante Bartolo

**City Clerk**  
Judith L. Cary

*"The Hospitality City"*

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## **COUNCIL STUDY SESSION AGENDA**

**February 3, 2004  
6:00 PM**

**City Hall  
Council Chambers**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or her designee, walk to the podium and state your name and address for the record. Please spell your last name.)

- 1. Discussion on Wireless Telecommunications Facilities (WTF) Questionnaire (15 minutes)**  
By: Bruce Rayburn, City Manager / Steve Butler, Planning Director
- 2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended January 30, 2004 (none were requested)**  
By: Bruce Rayburn, City Manager
- 3. Confirmation of Mayoral Re-appointment of Rick Lucas to the Planning Commission (PC) (5 minutes)**  
By: Frank Hansen, Mayor
- 4. Agenda Bill #2409 – A Resolution approving and authorizing the 2004-2006 Collective Bargaining Agreement between the City of SeaTac and the International Association of Fire Fighters (IAFF) Local 2919 (5 minutes)**  
By: Bob Meyer, Fire Chief
- 5. Agenda Bill #2398 – A Motion approving the City Manager to enter into the Des Moines Creek Construction Interlocal Agreement (ILA) (10 minutes)**  
By: Don Monaghan, Public Works Director
- 6. Agenda Bill #2402 – A Motion authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the Midway Sewer District to incorporate Sanitary Sewer-related Improvements into the International Boulevard (IB) Phase IV Improvements at the expense of the District (10 minutes)**  
By: Don Monaghan, Public Works Director
- 7. Agenda Bill #2404 – A Motion approving an Addendum to the Joint Transportation Study (JTS) Professional Services Contract for additional work to analyze the transportation and fiscal impacts of Interim South Access Alternatives being proposed by the Port of Seattle (POS) (10 minutes)**  
By: Don Monaghan, Public Works Director
- 8. Agenda Bill #2408 – A Motion authorizing the Purchase of a Vehicle and Equipment for 2004 (5 minutes)**  
By: Don Monaghan, Public Works Director

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**ADJOURN:**

**EXECUTIVE SESSION:**